



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, March 28, 2013
Vista del Camino, Yaqui Room
7700 E. Roosevelt Street
Scottsdale, AZ 85257

Call to Order 5:01 p.m.
Roll Call

PRESENT: Steven Rosenberg, Raoul Zubia, Marty Day, Donald Nordlund, Enid Seiden, Dustin Thomas, Nicholas Thomas

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. Approval of the March 14, 2013 Minutes – Special Meetings

APPROVED: 7-0; motion by Commissioner Nicholas Thomas; 2nd Commissioner Seiden
Commission Action: Action Item

2. Formal Approval of the Funding Recommendations to the City Council for CDBG and HOME Funds

On February 5, 2013, the Human Services Commission conducted a public hearing and heard testimony from applicants requesting CDBG and HOME funding for fiscal year 2013-2014. On March 14, 2013, the Human Services Commission reviewed and discussed the funding recommendations. Justin Boyd, Housing Coordinator will facilitate a discussion with the Commission regarding the funding recommendations from the March 14, 2013 meeting. This agenda item allows the Human Services Commission to formally vote on CDBG and HOME funding recommendations to be considered by the City Council on April 16, 2013. Each funding source recommendation will be voted on separately as follows:

- CDBG

APPROVED: 7-0; motion by Commissioner Nicholas Thomas; 2nd Commissioner Nordlund

- HOME

APPROVED: 7-0; motion by Commissioner Dustin Thomas; 2nd Vice-Chair Zubia

Action: Information, Discussion and Call for Conflicts of Interest and Motion to Approve Recommendations

3. Formal Approval of the Funding Recommendations to the City Council for General Funds, Scottsdale Cares and Endowment Funds

On February 7, 2013, the Human Services Commission conducted a public hearing and heard testimony from applicants requesting Scottsdale Cares, General Funds and Endowment funding for fiscal year 2013-2014. On March 14, 2013, the Human Services Commission reviewed and discussed funding recommendations. Justin Boyd, Housing Coordinator will facilitate a discussion with the Commission regarding the funding recommendations from the March 14, 2013 meeting. This agenda item allows the Human Services Commission to formally vote on Scottsdale Cares, General Funds and Endowment funding recommendations to be considered by the City Council on June 18, 2013. Each funding source recommendation will be voted on separately as follows:

- Scottsdale Cares

APPROVED: 7-0; motion by Commissioner Dustin Thomas; 2nd Commissioner Nicholas Thomas

- General Funds

APPROVED: 7-0; motion by Commissioner Dustin Thomas; 2nd Vice-Chair Zubia

- Endowment Funds

APPROVED: 7-0; motion by Vice-Chair Zubia; 2nd Commissioner Dustin Thomas

Action: Information, Discussion and Call for Conflicts of Interest and Motion to Approve Recommendations

4. Proposed Non-Public Service City Projects for Unallocated FY 2013/14 Funds

Michelle Albanese, Community Assistance Manager will present potential projects to be funded with the unallocated FY 2013/14 CDBG Non-Public Service funds.

APPROVED: 7-0; motion by Commissioner Nordlund; 2nd Commissioner Nicholas Thomas

APPROVED: 7-0; motion to reconsider Endowment Funding, by Commissioner Seiden; 2nd Commissioner Day

APPROVED: 5-1; motion to allocate \$4,500 to Paiute and \$1,500 to Shoebox Ministry by Commissioner Seiden, 2nd Commissioner Day; Chair Rosenberg abstained, Vice-Chair Zubia dissented

Action: Information, Discussion and Motion to Approve Recommendations

5. Maricopa County/Vista del Camino Career Center Agreement Extension

Jan Cameron, Parks & Recreation and Human Services Director will present a brief overview of the contract to be presented to City Council on May 14, 2013, pending Commission approval. This is a one year extension of the current two year agreement between the City of Scottsdale and Maricopa County Workforce Connections to offer a career center and related services at Vista del Camino.

APPROVED: 7-0; motion by Commissioner Seiden; 2nd Vice-Chair Zubia

Action: Information, Discussion, Motions related to this item.

6. Commissioner Comments and/or Discussion regarding Tour Locations

The current agenda plan includes a possible tour on April 25th and staff is interested in hearing any suggestions or specific locations that they would like to see. Site visits of funded agencies or human service/city facilities are a couple of examples.

Action: Information and Discussion

7. Scottsdale Cares Utility Donation Discussion

Cindy Ensign, Human Services Planner/Budget Specialist, will provide information regarding what other communities are doing in relation to similar programs and the possible steps involved in increasing the current \$1 donation on the water bill.

Action: Information and Discussion, Motions related to this item

8. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

10. Adjournment 6:25 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.